



KULA AGRICULTURAL PARK COMMITTEE

c/o Office of Economic Development
County of Maui
2200 Main Street, Suite 305
Wailuku, Hawaii 96793
Phone: 808-270-8226 or 808-270-7707
E-mail: KulaAgPark@co.maui.hi.us
Webpage: <https://www.mauicounty.gov/183/Kula-Agricultural-Park-Committee>

AGENDA

(All meeting updates are available at: <https://www.mauicounty.gov/167/Boards-Commissions>)

PURSUANT TO CHAPTER 92, HAWAII REVISED STATUTES, AS AMENDED NOTICE IS HEREBY GIVEN OF A REMOTE PUBLIC MEETING OF THE KULA AGRICULTURAL PARK COMMITTEE.

DATE: Thursday, May 12, 2022

TIME: 1:00 PM

REMOTE LOCATION: Interactive conference technology via BlueJeans videoconferencing, <https://www.bluejeans.com/>, enter Meeting ID: 180 059 445

COMMITTEE MEMBERS: Chair: Kyle Caires, Barbara Barry, JoAnn Inamasu, Jimmy Jones, Councilmember Yuki Lei Sugimura, Curtis Tom, Isla Young.

PHYSICAL LOCATION: Members of the public may observe the remote meeting or provide testimony in-person using audio/visual technology at the, **MAUI COUNTY SERVICE CENTER**, Multi-Purpose Rooms #207 & #208, 110 Ala'ihi Street, Kahului, Hawaii 96732. Note: Committee members may not be physically present at this location.

MEETING ACCESS & VIDEO TESTIMONY: To access the meeting, provide video testimony or watch the meeting using audio/visual technology by computer or

other mobile device, log onto <https://www.bluejeans.com/> and enter BlueJeans Meeting ID: 180 059 445 or use the meeting link, <https://www.bluejeans.com/180059445>

Testifiers via video may sign-up to testify by sending a Direct Message in the Chat function to the Committee Staffer, signifying their intention to testify, noting the agenda item number, and providing contact information. Testimony shall not be submitted within the Chat function, the Chat function may not be used to contact Committee members, or other meeting participants, for commenting on the agenda items, or other matters. Individuals may be disconnected from the meeting for breaking decorum.

Testifiers will be called by the Chair to offer their testimony and are asked to mute their audio and video when they are not testifying.

PHONE ACCESS & TESTIMONY: To listen to the meeting or provide oral testimony via phone: Dial: 1-888-748-9073 (toll free) or 1-408-915-6290 or 1-408-740-7256 and enter BlueJeans Meeting ID: 180 059 445

Testifiers via Phone will be called by the Chair after video testimony has concluded to offer their testimony and are asked to mute their audio and video when they are not testifying.

IN-PERSON TESTIMONY: Public testimony will be taken at the start of the meeting. All testifiers will be afforded three (3) minutes to testify with 30 seconds to conclude. Testifiers in the Conference Room will be called by the Chair after Video and Phone testimony has been heard.

ORAL TESTIMONY: Public testimony will be taken at the start of the meeting. All testifiers will be afforded three (3) minutes to testify with 30 seconds to conclude. Testifiers in the Conference Room will be called by the Chair after Video and Phone testimony has been heard.

WRITTEN TESTIMONY: Written testimony should be received by the Office of Economic Development by noon, one business day prior to the meeting, to ensure distribution to the Committee members. Email written testimony to kulaagpark@co.maui.hi.us or mail written testimony to the Office of Economic Development, County of Maui, 2200 Main Street, Suite 305, Wailuku, Hawaii 96793. While the Committee requests that written testimony be submitted by certain date and time, written testimony submitted after such date and time will still be accepted by the Committee.

The address of the Committee is c/o Office of Economic Development, County of Maui, 2200 Main Street, Suite 305, Wailuku, Maui, Hawaii 96793.

The links for documents received after posting will be updated periodically when testimony is received by noon, one business day prior to the meeting.

Committee members **shall not** be contacted by the Chat function.

ORDER OF BUSINESS

- A. CALL TO ORDER
- B. ROLL CALL
- C. PUBLIC TESTIMONY
Public testimony will be taken on any agenda item. Each testifier will be limited to three (3) minutes.
- D. REVIEW & APPROVAL OF MEETING MINUTES FROM FEBRUARY 10, 2022.
Action anticipated: Committee members may vote to adopt the meeting minutes with amendments or deletions as appropriate.
- E. NEW BUSINESS
 - 1. Boards & Commissions General Update – *no action will be taken.*
 - a. Introduction of KAP Member Nominees: Mr. Mario Gaggero (Maui County Farm Bureau seat) and Mr. Robert “Bobby” Pahia (Ag Trade Organization seat). Presented by Chair Kyle Caires and Ipo Mossman (Mayor’s Office).
 - 2. Maui County Council Updates – *no action will be taken.*
 - a. Axis Deer Task Force; Economic Development Subcommittee Update on Axis Deer Meat Turning into a Potential Marketable Food Source Products: Presented by Councilmember Yuki Lei Sugimura.
 - b. Update to the DLNR Deer-Fencing Project of the County’s Agricultural Park Perimeters: Presented by Councilmember Yuki Lei Sugimura and OED Staff Ka’eo Ornellas.
 - 3. Soil Testing Project for KAP Tenants – *no action will be taken.*

- a. Project update and general information: Presented by Chair, Kyle Caires.

F. NEXT MEETING DATE
Thursday, August 11, 2022, 1:00pm

G. ADJOURNMENT

AGENDA ITEMS ARE SUBJECT TO CANCELLATION

SPECIAL ASSISTANCE: Individuals who intend to attend the meeting and require an auxiliary aid or service or an accommodation due to a disability, please contact the Office of Economic Development Committee Staff no later than three business days prior to the scheduled meeting by calling 808-270-8226 or 808-270-7707.

DOCUMENTS ON FILE: Documents relating to this meeting may be found on the County of Maui official website at <https://www.mauicounty.gov/> under Boards and Commissions, Kula Agricultural Park Committee, or are on file with the Office of Economic Development.

EXECUTIVE SESSION: An executive session may be called in order for the Committee to consult with its attorney on questions and issues pertaining to the Committee's powers, duties, privileges, immunities and liabilities, pursuant to Sec. 92-5(a)(4), Hawaii Revised Statutes.

INTERRUPTION IN VIDEO/AUDIO: If the connection between any testifier and the video conference is lost, the meeting will continue. A meeting held by interactive conference technology shall be automatically recessed for up to 30 minutes to restore communication when audiovisual communication cannot be maintained with Committee members participating in the meeting or with the public location identified above. If connection cannot be restored within 30 minutes, the meeting is automatically terminated.

PLEASE NOTE: If any member of the Committee is unable to attend the scheduled meeting, please contact the Office of Economic Development at least two business days prior to the meeting date. Please refer to Chapter 2.41.090, Maui County Code for attendance requirements. Thank you for your cooperation.